

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held November 12, 2008, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposed amendments to the County Code, Title 2 - Administration, to establish a \$1 fee for the electronic recording of real property documents for all costs associated with the electronic recording delivery system as authorized by AB 578 (All Districts); also approval and authorization for the Registrar-Recorder/ County Clerk to execute a Multi-County agreement with Orange, Riverside and San Diego Counties for Los Angeles County to share in the ownership of the \$2.52 million electronic recording delivery system with each County paying an equal share of the acquisition cost and \$100,000 per County for ongoing maintenance, for a period of five consecutive years with an automatic renewal of an additional five years unless terminated sooner or extended as provided in the agreement, as further described in the attached letter dated October 28, 2008 from the Registrar-Recorder/County Clerk.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisors Knabe and Antonovich being absent), the Board closed the hearing and took the following actions:

 Approved establishment of a \$1.00 fee for recorded real property documents for all costs associated with the electronic recording delivery system;

(Continued on Page 2)

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- Introduced, waived reading and placed on subsequent agenda for adoption the attached ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the recording fees charged to the public by the Registrar-Recorder/County Clerk."
- 3. Approved the attached Multi-County agreement (Agreement) for Los Angeles County to participate with the counties of Orange, Riverside and San Diego in the purchase and ongoing maintenance of an electronic recording system. Each County will pay an equal share of the acquisition cost of \$2.52 million and the annual maintenance cost estimated at \$100,000 per county. The Agreement will commence upon execution by all counties and shall continue for a period of five consecutive years with an automatic renewal of an additional five years unless sooner terminated or extended as provided in the Agreement. The Chief Executive Office Information Technology Fund allocated the initial \$730,000 funding for this project. The ongoing maintenance costs beyond the first year will be offset by revenue from the statutory surcharge assessed on recorded real property documents; and
- 4. Authorized the Registrar-Recorder/County Clerk to execute the Agreement, negotiate, amend, or terminate the Agreement as necessary provided County Counsel approval is obtained prior to initiating any such action.

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Attachments

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Registrar-Recorder/County Clerk